

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Council Chambers Legal and Legislative Committee May 5, 2015

Call to order: 9:02 a.m.

Committee Member Roll Call: Councilor Bea Law, Treasurer Marci Reyes, Councilor Winnay

Wemigwase-absent

Tribal Council Present: Councilor Bill Denemy

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office

Manager Michele LaCount, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairperson Regina Gasco Bentley

Judicial Staff/Official Present: None

Guests: None

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for May 5, 2015 as presented.

Vote: <u>2</u>-yes; <u>0</u>-no; <u>0</u>-abstain; <u>1</u>-absent (Councilor Wemigwase)

No Comments Motion carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of April 07, 2015, as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Wemigwase).

No Comments Motion carries

Phone Polls: None.

New Business

a. Discussion on the Repeal of Waganakising Odawak Statute 2011-013 Office of the Treasury. Put on the June 15, 2015 meeting agenda.

9:11 a.m. Councilor Wemigwase arrives.

Page 1 of 2 Date: 05-05-15, Committee: Legal and Legislative Committee

b. Discussion on the Office of the Ombudsman Statute. Will take to a work session to see if there is a need or want to pursue.

10:28 a.m. Break 10:44 a.m. Resume

- c. Discussion on the Paternity and Custody Statute.
- d. Discussion on Legislative Drafts.
- e. Discussion on Letter sent by Chief Judge Allie Maldonado

Legal and Legislative Meeting on June 2, 2015 has been cancelled and rescheduled for June 15, 2015.

Old Business

Closed Session

Public Comment

Public Comment Opens: 11:25 a.m.

• No Public Comment

Public Comment Closed: 11:26 a.m.

ADJOURNMENT

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adjourn. Vote: $\underline{3}$ -yes; $\underline{0}$ -no; $\underline{0}$ -abstain; $\underline{0}$ -absent No Comments Motion carries

Next Meeting Date
June 15, 2015 at 9:00 am

Page **2** of **2** Date: 05-05-15, Committee: <u>Legal and Legislative Committee</u>